



## Agenda - Board Meeting

Wednesday, March 20, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Chair <ul style="list-style-type: none"> <li>➤ Roll Call</li> </ul>
1:30	1. Public Comments for Non-Agenda Items
1:35	2. Meeting Minutes – February 20, 2019 <ul style="list-style-type: none"> <li>➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”</li> </ul>
1:40	3. Finance Report – Collins
1:50	4. Consent Agenda <ul style="list-style-type: none"> <li>➤ Resolution 19-09 Allowable Non-Stormwater Discharges through Illicit Discharge, Detection, and Elimination (IDDE) Standards</li> <li>➤ Resolution 19-10 Authorization for the Executive Director to Execute a Temporary Construction Easement Agreement and an Easement Deed to the City of Centennial</li> </ul>
2:00	5. Resolution 19-11 Authorization to Fund the Design of the West Spring Creek Phase 1 Channel Improvements – Trujillo
2:10	6. Executive Director Report – Danley
2:25	7. CIP Projects Update Presentation – Trujillo
2:35	8. Other Items <ul style="list-style-type: none"> <li>➤ Next scheduled SEMSWA Board Meeting – Wednesday, April 24, 2019 at 1:30 p.m.</li> </ul>
2:40	9. Adjournment – Chair